## State of Maryland BOARD OF INDIVIDUAL TAX PREPARERS

## BUSINESS MEETING AGENDA 500 North Calvert Street Baltimore, MD 21202 Monday, November 14, 2016

## Two administrative hearings are scheduled for today @ 10:00 AM

- 1. Call to Order
- 2. Approval of Minutes of September 29, 2016
- 3. Report of the Chair
- 4. Executive Director's Report
- 5. New Business
- 6. Old Business
  - A. Consideration of final action on the proposed amendment to COMAR 09.38.01.01, to provide guidance on activities the Board considers as providing individual tax preparation services.
- 7. Correspondence
- 8. Executive Session

The Board expects to go into a closed Executive Session for discussion of the following matters:

- A. The Complaint Committee Report--This is an administrative function of the Board and as such is not subject to the Open Meetings Law.
- B. Conduct Disclosures on Applications--The Board will be consulting with counsel for legal advice on these matters as allowed under General Provisions Article § 3-305(b)(7).
- 9. Next Meeting Date December 19, 2016 10:00 AM
- 10. Adjournment

(Please silence electronic devices during the meeting. Thank you.)